



- I. Call to Order** **Clark Collins, Chair**

- II. Acceptance of November 3 & Dec 15, 2014 Meeting Minutes**

- III. Reports**
 - A. Financial Statement** **Harvey Buford / KB**
 - B. District Manager's Report: Updates on Projects & Agreements** **Kate Bousquet**
 - C. RI State Conservation Committee Update** **Clark Collins**
 - a. Full Farm Conservation Planning**
 - D. RI Association of Conservation Districts, Annual Conference** **Jean Lynch**
 - E. NRCS Report**

- IV. Old Business**
 - A. Presentation of Educator of the Year Award** **Peter Stetson**
 - B. Outline of SRICD goals for Land & Water Summit** **Harvey Buford**
 - C. America the Beautiful Grant Update** **Kate Bousquet (for Eric Scherer)**
 - D. Other**

- V. New Business**
 - A. Small Scale Forestry Project in Southern District** **Paul Dolan, Director RI RC&D**
 - B. Board Resignations & Appointments** **Clark Collins**
 - C. Hopkinton Projects, 2015-2016** **Harvey Buford**
 - D. Other**

The next meeting will be held on March 23, 2015, 4pm at URI Master Gardener Field House. An agenda will be forthcoming.